

PATENT APPLICATION DECLARATION AND POWER OF ATTORNEY

I HEREBY DECLARE THAT:

My residence, post office address, and citizenship are as stated below.

I believe I am the original, first and sole inventor (if only one name is listed) or an original, first, and joint inventor (if plural names are listed) of the subject matter which is claimed and for which a patent is sought on the invention entitled CELLULAR STRUCTURE WITH INTERNAL LIMITING MEMBER AND METHOD FOR MAKING THE CELLULAR STRUCTURE

_____, the specification of which:

_____ is attached hereto;

X was filed on October 11, 2002 as Application Serial No. 10/269,436 and was amended on _____
(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information to the Patent and Trademark Office known to me to be material to the patentability of this application, as defined in Title 37, Code of Federal Regulations, Sec. 1.56.

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following as my attorneys or agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Michael A. Hierl
Dolores T. Kenney
Seymour Rothstein
Joseph M. Kuo
David A. Gottardo

Reg. No. 29,807
Reg. No. 31,269
Reg. No. 19,369
Reg. No. 38,943
Reg. No. 46,736

Arne M. Olson
Talivaldis Cepuritis
Daniel J. Deneufbourg
Martin J. Corn

Reg. No. 30,203
Reg. No. 20,818
Reg. No. 33,675
Reg. No. 35,847

whose mailing address for this application is:

OLSON & HIERL, LTD.
20 North Wacker Drive, 36th Floor
Chicago, Illinois 60606
Telephone: (312) 580-1180

Full name of SOLE or FIRST inventor, if any Yu, Fu-Lai
Citizenship Taiwan, R.O.C. Residence 1&36, Lane 338, Chi-Tong Rd., Chi-Tong Li, San Hsia Town, Taipei Heien, Taiwan, R.O.C.
10418

Post Office Address (If different) _____

Inventor's signature: 符福來

Date: January 18, 2003

Full name of SECOND inventor _____

Citizenship _____ Residence _____

Post Office Address (If different) _____

Inventor's signature: _____

Date: _____

Full name of THIRD or joint inventor, if any _____

Citizenship _____ Residence _____

Post Office Address (If different) _____

Inventor's signature: _____

Date: _____